FOR THE YEAR 2013 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JANUARY 29, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 29, 2013 with Mark Leeds, Jeff Simonsen, Rick Mongan, Dennis Bush, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Bush, Walker, Leeds; Nayes - none; Abstentions - none.

Vice Chairman Simonsen called the meeting to order at 8:10 a.m.

Motion by Bush, seconded by Walker to approve the agenda. Motion carried.

Motion by Simonsen, seconded by Walker to approve the minutes of the previous meeting. Motion carried.

Tara Davis, Dave Scott, and Chad Brown were in attendance for the morning session. Mongan joined the meeting at 8:25 a.m.

The 2013/2014 budget work day started with a review of non-departmental budgets administered by the Board of Supervisors including expenditures for property and liability insurance; medical examiner; state apiary inspections; ambulance and emergency services.

Leeds joined the meeting at 8:40 a.m.

Budget requests were received in the morning from Community Services, General Relief, GIS/Information Technology, Human Resources, Environmental Health/EMS, Conservation, Veteran Affairs and Secondary Roads.

The supervisors reconsidered previous action taken on January 15, 2013 after receiving clarification from the County Attorney concerning a required twelve month probationary period for Deputy Sheriff positions per the Law Enforcement Center Union Contract and Cherokee County Personnel Policy.

Motion by Mongan, seconded by Bush to rescind a wage increase authorization for Luke Selk, Deputy Sheriff, until a twelve month probationary period is completed per union contract terms. Motion carried.

Action was taken on the following agenda items:

Motion by Mongan, seconded by Simonsen to approve a \$1.00 wage increase to \$15.15 for Greg Johnson, Conservation Tech, due to obtaining a CDL license. Motion carried.

Motion by Simonsen, seconded by Bush to authorize the chairman to sign a final zero payment for BRS-CO18(59)--60-18 bridge replacement in Diamond Township. Motion carried.

Motion by Walker, seconded by Simonsen to approve a wage authorization from \$17.43 to \$19.37 for Mike Brunsting, Secondary Roads, effective January 9, 2013 due to completion of a six month probationary period per union contract terms. Motion carried.

Motion by Simonsen, seconded by Mongan to approve a wage authorization for Brian Smith, Secondary Roads, to move from a \$19.37 General Labor position to a \$19.61 Operator position. Motion carried.

Chairman Leeds recessed the meeting at 12:08 p.m. for lunch. Meeting resumed at 1:30 p.m. with budget requests from the Recorder, Sheriff, Attorney, Treasurer, and Auditor. Tara Davis, Dave Scott, Jeff Friedrichsen, Ryan Kolpin, Chad Brown, Hedgie Brandt, Jason Kline, and Ben Shuberg were also in attendance for the afternoon session.

Motion by Simonsen, seconded by Bush to approve a \$95,485 contract with Henry Adkins & Son for purchase of electronic voting equipment with interest free financing over two years. Motion carried.

Non-departmental budget review continued for courthouse, landfill, juvenile probation, and general county management expenses.

There being no further business, Chairman Leeds adjourned the meeting at 5:56 p.m. All board agendas and minutes are available online at www.cherokeecountyiowa.com.

_____ Attest: _____ Kris Glienke, County Auditor